

**SPECIAL MEETING MINUTES  
BOARD OF ALDERMEN OF THE CITY OF CUBA, MISSOURI  
TUESDAY – JULY 30, 2019 – 5:30 P.M.  
CUBA CITY HALL COUNCIL ROOM**

Mayor Mortimeyer called the meeting to order. Aldermen present: Kevin Copling, Sam Black, Warren Graddy, and Cody Leathers. Aldermen absent: Debbie Martin and Jeff Bouse. Public Works Director present, Craig Bouse. Police Chief Doug Shelton.

FIG – Future Investment Group for medical cannabis consisted of: Mr. Brian Schnuck, Mr. Josh Ferguson, Mr. Cory Spielberg, and Mr. Vince Field. Mr. Schnuck stated the company is looking for two things from the city. 1. A letter support for the grow facility and 2. A letter of commitment securing 10 acres of land in the Barnett Industrial Park. If awarded a permit, they will begin in 2020. Alderman Leathers asked if they would like to manufacture? Yes per Mr. Field. Leathers asked if they were aware that they haven't been the first to approach the city for the opportunity to get a license, in addition Leathers mentioned the land they are interested in does not have infrastructure. Mr. Schnuck stated the company is prepared to bring the infrastructure in. They are interested in 10 acres as it would allow for expansion.

**Motion by Leathers, seconded by Black, to allow the Mayor to write a letter of support for the FIG medical cannabis facility in Cuba. Roll call vote: Copling –yes, Black –yes, Martin – absent, Graddy – yes, Leathers – yes, and Bouse – absent.**

Alderman Leathers inquired on the property letter of commitment. Mr. Field stated they needed a letter with a location. Alderman Copling asked that the citizens in the audience speak.

Mr. Branson stated he was there for informational purposes. He also mention that property along I44 KASH Group was for sale as well.

The FIG group and Public Works Director Bouse were looking at the Barnett Industrial Park plat. **Motion by Leathers, seconded by Copling, to write a letter of commitment to grant 10 acres of land in the Barnett Industrial Park to FIG. Roll call vote: Bouse – absent, Leathers –yes, Graddy –yes, Martin – absent, Black –yes, and Copling –yes.**

**Motion by Black, seconded by Leathers, to have the first reading of Bill No. 1906 by caption only. Vote: Four ayes. Two absent.** City Clerk Nash read Bill No. 1906 – An ordinance authorizing the mayor of the City of Cuba, Missouri, on behalf of said city, to enter into an agreement with Meramec Adventure Learning Ranch for Cuba Police Department to sponsor a youth camp. **Motion by Graddy, seconded by Black, to approve the first reading of Bill No. 1906. Roll call vote: Copling –yes, Black –yes, Martin – absent, Graddy- yes, Leathers –yes, and Bouse – absent. Motion by Black, seconded by Graddy, to have the second reading of Bill No. 1906 by caption only. Vote: Four ayes. Two absent.** City Clerk Nash read Bill No. 1906 a second time. **Motion by Black, seconded by Graddy, to approve the second reading. Roll call vote: Bouse – absent, Leathers –yes, Graddy –yes, Martin – absent, Black –yes, and Copling –yes.** Mayor Mortimeyer declared Bill No. 1906 becomes Special Ordinance No. 752 this 30<sup>th</sup> day of July 2019.

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**Motion by Graddy, seconded by Black to adjourn. Vote: Four ayes. Two absent.**

Christine Nash, City Clerk